

LAKE BLUFF PARK DISTRICT



355 W. WASHINGTON AVENUE * LAKE BLUFF, ILLINOIS 60044

Phone (847) 234-4150

REGULAR BOARD MEETING OF JANUARY 23, 2012
THE BOARD OF PARK COMMISSIONERS OF
THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lake Bluff Park District, Lake County, Illinois (the "*Park Board*") will hold a regular board meeting of the Park Board on the 23rd day of January, 2012, at 6:30 o'clock P.M., at Lake Bluff Park District Recreation Center, 355 West Washington, Lake Bluff, Illinois.

The Agenda for the Meeting is as follows:

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Statement of Visitors
- E. Approve Minutes of November 14, 2011 Special Board Meeting
- F. Approve Minutes of December 12, 2012 Regular Board Meeting
- G. Approve Minutes of January 9, 2012 Finance, Administration and Future Planning Committee Meeting

II. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending January 1, 2012
- B. Approve Invoice Schedule for the period ending January 23, 2012

III. FINANCE

- A. December - 2011 and Unaudited 2011 Year-End Treasurer's Report
- B. Purchase Cards - Ratification

IV. NEW BUSINESS/ACTION ITEMS

- A. Tax Levy Abatement in regards to the \$600,000 Alternate Revenue Source Issues in 2003 – Ordinance 2012-A
- B. Tax Levy Abatement in regards to the \$1.4 million Alternate Revenue Source Issues in 2004 - Ordinance 2012-B
- C. Administration Policy Manual – Section 7.6 – Recreation Programs Scholarship Policy

V. WRITTEN COMMUNICATIONS

- A. Community Comments
- B. Correspondence

VI. VERBAL COMMUNICATIONS

- A. Staff
- B. Executive Director Report
- C. Finance, Administration and Future Planning Board Committee
- D. 20 Year Capital Plan Citizen Task Force
- E. Friends of Lake Bluff Park District Foundation
- F. Commissioner Comments
- G. President's Report

VII. EXECUTIVE SESSION

- A. Discussion of the meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the District of the minutes or semi-annual review of the minutes as mandated by Section 2.06 per 5 ILCS 120/2(c)(21).

VIII. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- A. Resolution No. 2012A – Authorizing Release of Minutes

IX. ADJOURNMENT

DATED THE 19TH OF JANUARY, 2012

Any person with a disability requiring reasonable accommodation to participate in this meeting should notify Ron Salski, Executive Director, Monday through Friday from 9:00 a.m. to 5:00 p.m. at the Park District Administrative Office, 355 W. Washington Avenue, Lake Bluff, IL 60044-0095; Fax: (847) 234-7275; email rsalski@lakebluffparkdistrict.org; or telephone (847) 234-4150x18. Notice should be given at least 48 hours prior to the meeting. Any request for a qualified interpreter generally requires 5 days notice in advance.

Ron Salski
Secretary, Board of Park Commissioners,
Lake Bluff Park District, Lake County, Illinois